

Producer Advisory Council

May 18, 2011
Noon – 1:30pm
Division of Insurance
1560 Broadway, Suite 850
Denver, CO 80202
Conference Room 110A

Council Members: Gary Frisch – Janet VanDorn – Laurie Goss – Coleen Love – Hart Axley
Adela Retana – Tammey Sullivan – Roy Webb (via telephone)

Division of Insurance: Paula Sisneros – Caryn Berumen – Lauren Keast

Others: Tim Lambert, Pearson Vue - James D. Evans, Attorney – Doris Stipech

Meeting Minutes

Administrative Matters

Approval of Minutes: The April 20, 2011 minutes were updated to reflect that Coleen Love was in attendance. Gary Frisch asked for, and received a motion and second, to approve the meeting minutes. None opposed.

Paula Sisneros Introduction: Director Sisneros described her professional background including experience as a producer and nine years at the Division of Insurance. She is currently the Director of Compliance & Investigations with a staff of 10 persons responsible for oversight of title, bail, producer licensing & investigations, rule making, open records requests, and coordination of legal services.

Members List Updates: Copies were distributed to all individuals to correct as necessary. Several emails were undeliverable.

Meeting Schedule Remainder 2011: As Posted on Division of Insurance Web Page

June 15, 2011 CR 110A

September 21, 2011 CR 110D

November 16, 2011 CR110A

Review Operating Principals:

- Director Sisneros provided an updated version of the Operating Principals for approval to post to the web. The existing Operating Principals required minor technical clean up for punctuation or grammar. Director Sisneros recommended, based on her experience with Title and Bail, that the Council consider (1) capping number of members and (2) incorporating attendance requirements. The Council will discuss at a future meeting.
- Gary Frisch stated the Council as not currently operating under the conditions of Item 1, "Members of the PAC are appointed by their respective organizations, term to be determined by the respective organization. Each organization may appoint two representatives", in that the Council currently has unaffiliated members. The council will discuss at a future meeting.

Legislation / Communication Update

- Director Sisneros stated the Governor signed SB19 on 3-29-2011 and SB128 on 4-29-2011.
- Jo Donlin out of the office.
- Cameron Lewis resigned from the Division of Insurance. Prior to her departure, she did complete publication of a Guide for Small Business.

Potential Speakers

- The Council requests Legislative update June 15, 2011.

Other Topics

- **Training vs. Continuing Education:** Based on discussion regarding the different requirements, Director Sisneros will publish a bulletin clarifying Long Term Care (LTC) training and continuing education requirements to enable Pearson Vue & Division of Insurance personnel to properly respond to inquiries.

Action Items

- ❖ All members receiving notice of meetings will RSVP to provide the Division, in advance, with accurate numbers of participants for conference room space and special requests, i.e. teleconference or other equipment.
- ❖ Director Sisneros to draft a bulletin regarding LTC training & continuing education hours and frequency requirements.
- ❖ Director Sisneros to invite Interim Commissioner of Insurance, John Postolowski, to a future meeting.
- ❖ Director Sisneros to repost to Division web site the clean version of the Operating Principals.
- ❖ Jo Donlin to provide Legislative update at June 15, 2011 meeting, if available.
- ❖ Lauren Keast completed updates for the following members: Add James Evans & Jorge Orozco, and update Laurie Goss. See revision dated 05-18-2011.